



# Austin City Council MINUTES

For OCTOBER 13, 1983 - 1:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

## City Council

Ron Mullen  
Mayor

John Treviño, Jr.  
Mayor Pro Tem

Council Members  
Mark Rose  
Roger Duncan  
Sally Shipman  
Mark E. Spaeth  
Charles E. Urdy

Jorge Carrasco  
City Manager

Elden Aldridge  
City Clerk

## Memorandum To:

*Barbara Parkhurst*

Mayor Mullen called to order the meeting of the Council scheduled for 1:00 p.m.

## CITIZEN COMMUNICATIONS

Mr. George Creedle's request to discuss boat docks in Rivercrest Subdivision was referred to the Law Department.

Ms. Linda Carr Yarbrough's request to discuss boat docks in Rivercrest Subdivision was referred to the Law Department.

Mr. Bill Oakey discussed transfers of funds between electric utility fund and general fund.

Mr. James Austin Pinedo discussed Far South Austin Infill Study and Moratorium.

Mr. Wayne Gronquist postponed his request to speak until a later date.

Ms. Claudette Lowe discussed limitation of infill in Fairview Park. Council said they would put that in their goals and objectives.

Mr. Paul Hernandez talked about the City Health Department.

## CITIZENS - (Continued)

Mr. Harold Hudson voiced his opinion about the City of Austin.

## CONSENT ORDINANCES

The Council, on Councilmember Shipman's motion, Councilmember Duncan's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (7-0 Vote)

Budget Amendment

Amended the 1983-84 Operating Budget by:

- a. Accepting a matching grant of \$30,000 from the Texas Historic Commission for survey financing.
- b. Appropriating \$7,500.00 as a portion of the matching funds for Texas Historic Commission grant.
- c. Appropriating \$39,500.00 for a consulting contract with Arthur Young for design and development of a Management Information System.

Capital Improvements Program

Amended the 1983-84 Capital Improvements Program to accept and appropriate donations for Phase I of the restoration of the Old Bakery Building in the amount of \$74,000.00. CAPITAL IMPROVEMENTS PROGRAM No. 81/83-01.

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Approved declaring the necessity for and ordering improvements to the following:

- a. Braker Lane, consisting of 1 unit covering approximately 31 blocks. CAPITAL IMPROVEMENTS PROGRAM No. 78/65-01
- b. Eberhart/Cooper Lane, Phase 3, consisting of 1 unit covering approximately 8½ blocks. CAPITAL IMPROVEMENTS PROGRAM No. 78/62-31.

Wastewater Approach Main

Approved the following Five Year Wastewater Approach Main:

- a. ABBOTT LABORATORIES - Payment for the City's

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## ABBOTT - (Continued)

share of the construction cost for a wastewater approach main to serve Abbott Laboratories. City cost participation is \$337,279.54 which includes 6% allowance for engineering.

Waiver

Approved waiving balance of 90 day review period required under Ordinance No. 811204-B for buildings exceeding 60 feet for building at 327 Congress Avenue.

Commission Name Change

Approved changing the name of the Vending Commission.

Zoning Ordinances

Amended Chapter 13-2 of the Austin City Code (Zoning Ordinance) to cover the following changes:

JOSEPH & VALERIE EDELBROOK By V. Dale Sylvester C14-81-214	201 West Powell Lane	From "A" 1st H&A to "LR" 1st H&A
WARREN L. BROZ By Robert L. Counts C14-83-109	4823 Spicewood Springs Road	From Interim "A" 1st H&A to "O-1" 1st H&A
DAVID FENDER By Rick Parke C14-82-168	2105 Rio Grande	From "B" 2nd H&A to "O-1" 1st H&A
DONALD P. SCONCI & JOHN JOSEPH C14r-82-060	9018-9022 I.H. 35 N-A	From "A" 1st H&A to "C" 1st H&A
CENTRAL TEXAS BLOOD REGIONAL CENTER By Edwin F. Smith C14-83-031	4307 Marathon Street	From "A" 1st H&A to "C" 1st H&A
MARK HAYSUP for JAY SIMPSON By Kim A. Williams C14-83-133	1410 West 6th Street also bounded by Oakland Avenue	From "B" 2nd H&A to "O-1" 1st H&A

## ORDINANCES - (Continued)

CITY OF AUSTIN  
PLANNING DEPARTMENT  
C14-82-115 (part)

5708-5804 Westcreek Drive

From Interim "AA" 1st  
H&A to "GR" 1st H&A

## CONSENT RESOLUTIONS

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Shipman's second, adopted the following resolutions in one consent motion: (7-0 Vote)

Liberty Lunch Lease

Approved renewal of the lease and parking agreements with Charles Tesar dba Liberty Lunch and Wagonyard.

Urban System Program

Approved the 1983-86 Urban System Program for the City of Austin including Highway Commission:

- a. Minute Order Number 81169 00078 for the reconstruction of the Shaol Creek Bridge at Ranch to Market Road 2222.
- b. Minute Order 81169 00079 for the reconstruction of Nuckols Crossing from Pleasant Valley Road to east of Onion Creek.
- c. Minute Order 81169 0081 for the reconstruction on South Congress Avenue from Oltoft to the South City limits.
- d. Minute Order 81169 0082 for the reconstruction of South 1st Street from West 1st to Bouldin Creek.

Release of Easements

Authorized release of the following easements:

- a. A drainage easement located on Lot 1, Block A, Anderson Mill Center Phase 2, Research Boulevard at Lake Creek Parkway. (Requested by Watershed Resources Associates, Inc.)
- b. A portion of a Blanket Electric Easement recorded in Volume 680, Page 24, of the Travis County Deed Records insofar as it affects the 125 acre tract located at the northwest corner of Loop 360 and the Colorado River, Lake Austin. (Requested by Mr. Bob Stewart, Right-of-Way Supervisor, Electric Department)

Capital Improvements Program

Approved acquisition of certain parcels needed for the following:

- a. Right-of-way for Radam Lane-James Casey Street to South First Street Project (Andrew Johnson, et ux) CAPITAL IMPROVEMENTS PROGRAM No. 77/62-03
- b. Right-of-way for Radam Lane-James Casey Street to South First Street Project. (Ruby D. Mock) CAPITAL IMPROVEMENTS PROGRAM No. 77/62-03.

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Authorized addition of total demolition of the Old Red Brick Building at Brackenridge Hospital to the current Phase 3B construction contract with Robert E. McKee, Inc. and to modify the A/E contract to include services needed to prepare contract documents and supervision for the demolition - \$28,500.00. CAPITAL IMPROVEMENTS PROGRAM No. 78/84-09

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Approved an agreement with the Missouri Pacific Railroad for the construction of a 36-inch water line crossing their facility at Braker Lane. CAPITAL IMPROVEMENTS PROGRAM No. 83/22-20 (City cost \$1,000.00)

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Approved an agreement with Southwestern Bell Telephone Company for the adjustment of their facilities from a private utility easement located within the new right-of-way for North Bluff Drive. CAPITAL IMPROVEMENTS PROGRAM No. 68/62-32. (Estimated cost of adjustment \$21,978.69)

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Approved an agreement with the State Department of Highways and Public Transportation for the construction of an overpass and approaches at North Bluff/ William Cannon Drive and Interstate 35. CAPITAL IMPROVEMENTS PROGRAM No. 83/62-82 (City Cost \$550,000)

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Approved the following supplemental amendments:

- a. Amendment No. 4 to Professional Services Agreement, Onion Creek Wastewater Interceptor facilities in the amount of \$650,000.00 to Joint Venture Firms of Tye F. Collins & Associates, Inc. and Black & Veatch, Inc. CAPITAL IMPROVEMENTS PROGRAM No. 73/23-11.

## C.I.P. - (Continued)

- b. Amendment No. 5 to Professional Services Agreement, Onion Creek Wastewater Interceptor Facilities in the amount of \$663,871.00 to Joint Venture Firms of Tye F. Collins & Associates, Inc. CAPITAL IMPROVEMENTS PROGRAM No. 73/23-11
- c. Amendment No. 6 to Professional Services Agreement, Onion Creek Wastewater Treatment and Pump Station Facilities in the amount of \$143,471.00 to Turner, Collie & Braden, Inc. C.I.P. No. 73/23-87.

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Approved the following change orders:

- a. In the amount of \$5,806.00 to Nelson Construction Company, a division of Austin-Nelson Company, Inc. for Brackenridge Hospital Parking Garage Addition. (0.2% increase of the original contract) CAPITAL IMPROVEMENTS PROGRAM No. 80/84-08
- b. In the amount of \$6,800.00 to P.A. Stark Construction Company Webberville Road, Street and Drainage Improvements. (0.8% increase of the original contract) CAPITAL IMPROVEMENTS PROGRAM No. 77/62-06

Contracts Approved

## Approved the following contracts:

- a. SAFI AND ASSOCIATES, INC(MBE)  
5937 Hammermill Run  
Austin, Texas - CAPITAL IMPROVEMENT PROGRAM  
Robertson Hill Area Street and  
Sidewalk Improvements, Phase VI,  
Olive Street, Public Works  
Department - \$39,318.05 C.I.P.  
Nos. 78/61-02 and 83/22-04
- b. A.J.W. CONSTRUCTION, INC.  
P. O. Box 17216  
Austin, Texas - CAPITAL IMPROVEMENTS PROGRAM -  
Sidewalk and Sidewalk Ramp  
Improvements on 3rd Street (from  
I.H 35 to Chicon Street) including  
Water Meter Relocations, Public  
Works Department - \$35,421.00  
C.I.P. Nos. 82/61-03 & 83/22-04
- c. GARNEY COMPANIES, INC.  
1331 N. W. Vivion road  
Kansas City, Missouri - CAPITAL IMPROVEMENTS PROGRAM -  
8-inch Wastewater Lines in  
Branding Chase and Deer Track,  
Water and Wastewater Department -  
\$74,907.00 C.I.P. No. 83/23-06

## CONTRACTS - (Continued)

- d. VWR SCIENTIFIC, INC.  
7230 Mykawa Road  
Houston, Texas
- CAPITAL IMPROVEMENTS PROGRAM -  
Photo Lab Equipment, Fire  
Department - \$8,743.81  
C.I.P. No. 80/83-01
- e. Bid award:
- CETA Employment and Training  
Program Operators, Human Services  
Department - \$69,848.00
- (1) AUSTIN AREA URBAN LEAGUE(MBE) - \$17,650.00  
3112 Manor Road  
Austin, Texas
- (2) SER-JOBS FOR PROGRESS(MBE) - \$41,798.00  
4704 East 1st Street  
Austin, Texas
- (3) WILLIAMSON-BURNET COUNTY  
OPPORTUNITIES, INC. - \$10,400.00  
P. O. Box 740  
Georgetown, Texas
- f. Bid award:
- Anticipated Expenditures for  
Turbine, Generator and Boiler  
Maintenance Projects, Electric  
Utility Department - \$350,000.00
- (1) WESTINGHOUSE ELECTRIC  
CORPORATION - Holly Units #2 & 3, Decker Unit  
(Principal Contractor) #1 - \$165,000.00  
1455 West Loop South  
Houston, Texas
- (2) GENERAL ELECTRIC COMPANY - Holly Unit #4 - \$65,000.00  
(Principal Contractor)  
7100 Regency Square  
Houston, Texas
- (3) Authorization to expend up to - Holly Units #2, #3, and #4 and  
\$120,000 in additional Decker Unit #1 - \$120,000.00  
emergency expenditures to  
various parts suppliers re-  
lating to the turbine,  
generator, and boiler  
maintenance projects.
- g. AUSTIN ENGINEERING COMPANY, INC. - Highland Park West Subdivision  
P. O. Box 3255 Water Line Rehabilitation,  
Austin, Texas Water and Wastewater Department -  
\$274,140.00

## CONTRACTS - (Continued)

- h. ALAMO STEEL AND MACHINE COMPANY - Steel Reinforcing Bars, Water and  
2311 Rutland Drive Wastewater Department  
Austin, Texas Item 1 - \$11,159.40
- i. BELL, KLEIN & HOFFMAN ARCHITECTURAL- Survey of City of Austin Cultural  
RESTORATION CONSULTANTS, INC. Resources, Planning Depart-  
603 Brazos Street \$60,000.00 (Related to Items C-1.a  
Austin, Texas and C-1.b)
- j. ARTHUR YOUNG & COMPANY - Consulting Services for Design  
114 West 7th Street, Suite 1100 and Development of Management  
Austin, Texas Information System, Fire  
(continued from September 29, 1983) Department  
Three (3) Month Contract  
Total \$39,500.00  
(Related to Item C-1.c)
- k. SUPERIOR REMOUNT, INC. - Ambulances, Emergency Medical  
1333 Sherry Lane Services Department - \$91,325.08  
De Soto, Texas
- l. SOUTHWESTERN PIPE, INC. - Traffic Sign Posts, Urban  
6307 Toledo Street Transportation Department  
Houston, Texas Twelve (12) Month Supply Agreement  
Items 1.1 thru 4.1 - \$22,960.00
- m. TRANS-TEX SUPPLY COMPANY - 1,500 ft. PVC Pipe, Water and  
4618 East 7th Street Wastewater Utility Dept.  
Austin, Texas Item 1 - \$10,320.00
- n. AMERICAN PETROFINA MARKETING, - Cut-back Asphalt and Asphalt  
INC. Cement, Public Works Department  
Second and Scurry Streets Twelve (12) Month Supply Agreement  
Big Spring, Texas Items 1 - 4, 35,000 gallons -  
\$29,417.00
- o. ACCRON CHEMICAL DISTRIBUTORS, INC. - Sulfuric Acid, Electric Utility  
3251 N. Pan Am Expressway Department  
San Antonio, Texas Twelve (12) Month Supply Agreement  
Item 1 - \$21,313.00
- p. ALLIED SALES COMPANY - Antifreeze, Vehicle and  
5001 East 5th Street Equipment Services Department  
Austin, Texas Twelve (12) Month Supply Agreement  
Item 1 - \$16,140.00



CDBG Funds

Approved CDBG funds for Standard Rehabilitation Loans in the following amounts and authorize staff to enter into appropriate contracts and to contract with the next lowest bidder in the event of default.

- a. Fallon Construction - \$17,400
- b. Chapa Construction(MBE) - \$11,300
- c. Imperial Construction - \$13,560
- d. Texas Western Associates - \$12,600
- e. Imperial Construction - \$18,600
- f. Chapa Construction(MBE) - \$7,900
- g. Imperial Construction - \$19,950
- h. Imperial Construction - \$19,905

Contract

Approved renewal of a contract with William J. Murray for assistance with technical matters relating to natural gas. (Annual cost \$10,000)

Brackenridge Delinquent Accounts

Approved renewing the existing agreement with In-House Systems, Inc. for the collection of delinquent accounts at Brackenridge Hospital with an amendment that in-house will monitor payments on contract accounts at a fee of 5%.

Police Retirement

Approved appointing members to the Police Retirement Board Nominating and Election Committee.

Item Pulled

Council postponed until October 20, 1983, consideration of approval of the Request for Proposal for the Municipal Office Complex Project Manager and authorization for its distribution.

Low Housing Needs

Authorized Community Development Commission to conduct hearings into low income housing needs in the City, in conjunction with the Community Development Commission's mandate to address the overall needs of community development. Councilmembers Urduy, Trevino and Duncan are to meet with the Chairman of Community Development Commission sub-committee and post when finished.

Public Hearings Set

Set public hearings on the following:

- a. To amend service area of the Water and Wastewater Utility to include approximately 110 acres of commercial development containing 713 L.U.E.'s for the Research North Commercial Project: October 20, 1983 at 3:30.
- b. To amend the service area of the Water and Wastewater Utility to include approximately 17 acres of residential and commercial development containing 75 LUE;s for the Jimmy Gizzard Tract: October 20, 1983 at 3:30 p.m.
- c. To amend the service area of the Water and Wastewater Utility to include approximately 2.54 acres of residential development containing 1 L.U.E. per lot for the S.J. Larson Estates Lots 23 and 24: October 20, 1983 at 3:30.
- d. To consider the South Austin MUD, (NPC): November 3, 1983  
5:30
- e. Annexation of the following: November 10, 1983 and  
November 17, 1983 at 5:15 p.m.
  - (1) 6.58 acres of land out of the William Frampton Survey, Williamson County, portion of Anderson Mill Commercial Addition and Anderson Mill Road. (C7A-80-20)
  - (2) 81 acres of land out of the Santiago Del Valley Grant, Williamson Creek Subdivision, portion of Nuckols Crossings Road and unplatted land. (C7a-81-005)
  - (3) 117 acres of land out of the P. Conrade Survey No. 112, James Roger Survey No. 19 and E.J.W. Lowery Survey No. 21, Milwood. Sections 9 and 11, Dorsett Road and Unplatted land. (C7A-81-006)
  - (4) 30 acres of land out of the Theodore Bissel League No. 18, Pheasant Run Section Two. (C7A-81-007)
  - (5) 131 acres of land out of the Thomas Anderson League, Maple Run, Section 5, Maple Run, Section 6, Maple Run, Section 7 and Maple Run, Section 7-A and a portion of Latta Drive. (C7A-81-010 & C7A-81-011)

## HEARINGS SET - (Continued)

- (6) 7.73 acres of land out of the James O. Irvine Survey Number 122, Balcones Village Section Twelve. (C7A-81-014)
- (7) 15.9 acres of land out of the William Cannon League Survey No. 19, portion of Buckingham Estates, Phase Three Section Three-A. C7A-83-004)
- f. An appeal of a demolition order issued by the Building Standards Commission from Al Whitney, regarding property located at 1601 East 1st Street: November 3 at 3 p.m.
- g. The dedication of a Street Easement and a Drainage Easement on park land in the Williamson Creek Greenbelt for the Nuckols Crossing Road Improvement Project: November 10, 1983 at 4:30 p.m.

Items Pulled

Pulled from the agenda were two items to set public hearings. One for cancellation of the Harlem Cab Company's Taxicab Franchise; and the other for cancellation of the Yellow-Checker Cab Company of Austin Taxicab Franchise.

## DEEP EDDY POOL FEE

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, voted to keep the children's fee at 50¢ for the Deep Eddy Pool. (7-0 Vote)

## KU KLUX KLAN

Mr. Charles Lee, representing the White Camelia Knights of the Ku Klux Klan, appeared before Council to request approval of application for a parade permit for November 5, 1983. The City Manager had upheld the ruling concerning parades and permit was denied. No action was taken by Council.

## ITEM TO BE BROUGHT BACK

Mr. Randy Hankamer's request for consideration of a special district study and moratorium on the demolition and relocation of structures and the sale of water and wastewater taps in the Old West Neighborhood, will be brought back on October 20, 1983. Mr. Jim Thomassen and Mr. Rick Patrick appeared before Council with the same request.

## FEE WAIVER

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Spaeth's second, approved the request of Mr. Edwin O. Wilson that Council waive the public users fee for admission to Deep Eddy Swimming Pool on October 22 & 23, 1983 and allow sponsorship to be mentioned in media coverage. (7-0 Vote)

## ROLLINGWOOD WATER CONTRACT

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Shipman's second, approved the request of Mr. John Wester that Council amend the water contract between the City of Austin and the City of Rollingwood. (7-0 Vote)

## PUBLIC HEARINGS - ELIGIBLE BLIGHTED AREA

Mayor Mullen opened the following public hearings scheduled for 2:00, 2:05 and 2:10 p.m.:

- Designation of "Eligible Blighted Area" for 801 Properties (Picadilly Building) 801 Congress Avenue, pursuant to Article 5109.6
- An Industrial Development Bond-Financed Commercial Project proposed by 801 Properties (Picadilly Building) 801 Congress Avenue.
- An Industrial Development Bond-Financed project proposed by 801 Properties (Picadilly Building) 801 Congress Avenue.

Motion

The Council, on Councilmember Shipman's motion, Councilmember Duncan's second, closed the public hearings and designated an area as an "Eligible Blighted Area" pursuant to Art. 5190.6, V.T.C.S., The Development Corporation Act of 1979 for 801 Properties (Picadilly Building) 801 Congress Avenue. (7-0 Vote)

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Mayor Mullen opened the public hearing set for 2:15 p.m. on designation of an "Eligible Blighted Area" for H.I. One Austin Partnership, Highland Mall Boulevard, between Airport Boulevard and Middle Fiskville Road pursuant to Article 5190.6, V.T.C.S., and Development Corporation Act of 1979.

## HEARINGS - (Continued)

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, closed the public hearing, and approved designating an area as an "Eligible Blighted Area", pursuant to Art. 5190.6. V.T.C.S. The Development Corporation Act of 1979 for H.I. One Austin Partnership (Habitat Hotel), Highland Mall Boulevard, between Airport Boulevard and Middle Fiskville Road. (7-0 Vote)

## PUBLIC HEARING - SIGNS AND BILLBOARDS

Mayor Mullen opened the public hearing set for 2:30 p.m. on amendments to Chapter 13-13 of the Austin City Code regarding the regulations of signs and billboards and consider an ordinance extending the temporary moratorium on billboards permits.

Motion

The Council, on Councilmember Shipman's motion, Councilmember Rose's second, closed the public hearing and extended the moratorium to October 28, 1983. (7-0 Vote)

## PUBLIC HEARING - LEVYING ASSESSMENTS ON NORTH BLUFF DRIVE

Mayor Mullen opened the public hearing set for 3:00 p.m. on levying assessments on North Bluff Drive and Bluff Springs Road, covering approximately 5½ blocks, CAPITAL IMPROVEMENTS PROGRAM No. 78/62-32.

Richard Ridings, Director of Public Works, reviewed the assessments.

Mr. Riggs, Assistant City Attorney, questioned Mr. Sladek, the appraiser, regarding his qualifications and assessments.

Motion

The Council, on Councilmember Shipman's motion, Councilmember Spaeth's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance levying the assessments on North Bluff Drive and Bluff Springs Road, covering approximately 5½ blocks, Capital Improvements Program No. 78/62-32/ (7-0 Vote)

PUBLIC HEARING - STREET VACATION OF OLD FREDERICKSBURG ROAD  
RIGHT-OF-WAY

Mayor Mullen opened the public hearing on vacation of Old Fredericksburg Road right-of-way, 5900 Block. (Requested by Dennick and Harris Engineering)

Mr. Richard Ridings, Director of Public Works, reviewed and said it is recommended.

Motion

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance vacating Old Fredericksburg Road right-of-way, 5900 block. (7-0 Vote)

ZONING CASE

Council was scheduled to take action on Zoning Case No. C14-83-170 City of Austin, 1400 Block of Capital Of Texas Highway.

Motion

Councilmember Duncan made a motion as follows, seconded by Councilmember Rose:

"The City approve zoning of "O" 2nd H&A for this tract with the additional acknowledgement of this property owners vested rights and the permitted uses of this tract in accordance with the following detail:

1. City of Austin recognizes the owner of the tract of land, Cornerstone Development Corporation, has a vested right to construct a 257,000 square foot project consisting of a drive-in bank, "LR" facilities for other purposes to be listed below, office uses for the balance of the remainder 257,000 square foot project and other necessary "O" uses.

2. The vested rights of this project include the height limitation of six stories of no more than 85' on any one structure placed on this property and that such height, 85', shall be and hereby is deemed a non-conforming use by the City of Austin.

3. Each building, exclusive of the drive-in bank facility, will be zoned in the following fashion:

- a. One building at the owners directions and specified by metes and bounds will be zoned "LR" for the first three floors subject to the "LR" limitations as set forth below.

## ZONING - (Continued)

- b. Any additional building or buildings shall be zoned "LR" for the first floor only, 1st H&A as identified by metes and bounds.

4. A drive-in bank facility shall be zoned "LR" upon location by metes and bounds by the property owner and the City, if thereafter property informed of its location and it shall be located away from the neighborhood.

5. Any buildings or buildings to be built shall be located by metes and bounds on a site plan to be prepared by the owner of the property and all uses shall conform to those descriptions.

I also move the "LR" zoning allowed be limited to the use allowed by "O" zoning plus the following: banking facilities, savings and loan facilities, credit union facilities, stock broker, gift and stationary operation, food catering and printing facility. As further part to this motion I move that the necessary City staff from the City Attorney's office, Building Inspection Department, the Planning Department or any other City Department meet with the owner and the owner representative to finalize the specific locations of the buildings, driveways and parking facilities. These meetings shall be held at the earliest mutual convenience of the City and the owner.

I further move that passage of the final zoning ordinance, which will include all of the above details, shall be placed on the Council's agenda at the earliest date possible."

Councilmember Duncan asked the applicant to come forward and agree to these conditions.

Mr. Gurasich said "We agree to those conditions/"

Councilmember Duncan added, "A site plan is required on this and will be coming back to the Council as a part of the Principle Roadway Ordinance".

Roll Call

7-0 Vote

## PUBLIC HEARING - SERVICE AREA AMENDMENTS

Mayor Mullen opened the public hearing set for 4:00 p.m. on water and wastewater service area amendments.

After remarks by Director of Water and Wastewater Carl Schwing, Councilmembers Duncan and Shipman, and Bert Cromack, the following motion was made:

Motion

The Council, on Councilmember Duncan's motion, Mayor Mullen's second, closed the public hearing and directed this item be brought back on November 10, 1983 for vote on the following:

- a. Service Area of the Water and Wastewater Utility to include approximately 58 acres of residential and commercial development containing 290 L.U.E.'s for Eaneswood Phase IV Tract.
- b. Service Area of the Water and Wastewater Utility to include approximately 19.8 acres of residential development containin 130 L.U.E.'s for the Central Park.
- c. Service Area of the Water and Wastewater Utility to include approximately 156 acres of residential and commercial development containing 781 L.U.E.'s for the Foster Tract.

## ITEM TO BE BROUGHT BACK

A resolution to consider an amendment to the Watersmark Approach Main Service Area to include the Friesenhahn Tract as recommended by the Water and Wastewater Commission and the Planning Commission, will be brought back on November 10, 1985.

## ZONING HEARINGS

Mayor Mullen announced Council would hear zoning cases, scheduled for 4:00 p.m. Council heard, closed the public hearing, granted, and instructed the City Manager to instruct the City Attorney to draw the necessary ordinances as follows:

-83	TEXAS CENTER	502-512 Haywood Ave.	From "C-2" 3rd H&A
144	ASSOCIATES	413-507 Barton	To "C-2" 2nd H&A
	By David Armbrust	Springs Road	RECOMMENDED
		501-615 S. 1st St.	<u>GRANTED AS RECOMMENDED</u>



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## ZONING - (Continued)

r-83 154	ROGER W. KNOWLES	13535 Research Blvd.	From Interim "AA" 1st H&A To "GR" 1st H&A <u>RECOMMENDED</u> <u>GRANTED AS RECOMMENDED</u>
-83 160	EDWARD L. ROSE, JR., GEORGE H. ROSE & PEGGY ROSE ADAMS By Wm. H. Bingham	500-502 E. 11th St.	From "B" 3rd H&A To "C" 3rd H&A <u>RECOMMENDED</u> <u>GRANTED AS RECOMMENDED</u>
-83 164	CONRAD WERKENITHIN & JACK HUDDLESTON By Tom Curtis	8801 McCann Drive	From Interim "A" 1st H&A To "B" 1st H&A <u>RECOMMENDED</u> <u>GRANTED AS RECOMMENDED</u>
-83 171	CITY OF AUSTIN PLANNING DEPT.	4213, 4303 Speedway, 4007 & 4210 Avenue B	From Interim "A" 1st H&A To "B" 1st H&A <u>RECOMMENDED</u> <u>GRANTED AS RECOMMENDED</u>

(The address of 4115 Speedway was  
deleted at owner's request.)

(On Mayor Pro Tem Trevino's motion, Councilmember Urdy's second,  
7-0 Vote)

-83 134	DON H. MCLELAND By Jack Morton	6715 Loyola (Decker Lake Road) also bounded by 6602-6606 Sandshof	From Interim "A" 1st H&A To "LR" 1st H&A <u>RECOMMENDED (as amended)</u> subject to the following restricted uses: beauty shop, real estate office, day care and barbecue restaurant; restricted against video game establishments, subject to site plan. <u>GRANTED AS RECOMMENDED</u>
-83 147	JOHN HARRISON & GEORGE STEPHEN By John Harrison	4701 Spicewood Springs Road	From Interim "A" 1st H&A To "O-1" 1st H&A <u>RECOMMENDED (as amended)</u> subject to restrictive covenant with conditions as submitted by the applicant, subject to site plan.

GRANTED AS RECOMMENDED, HEIGHT NOT TO EXCEED 3 STORIES  
(On Councilmember Shipman's motion, Councilmember Spaeth's second)

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## ZONINGS - (Continued)

r-83 167	CROW-SIMMONS- GOTTESMAN By David C. Boderman	2215, 2417, 2433 & 2521 Carmichael also bounded by U.S. 183 & U.S. 290	From "DL" 1st H&A To "DL" 2nd H&A NOT RECOMMENDED RECOMMENDED "DL" subject to plat note restrict- ing signage at 1st H&A: 2nd H&A to be located a minimum of 100' from principal roadway area.  <u>GRANTED AS RECOMMENDED</u>
r-83 149	CHARLES E. MARSH, III By Phil Mason	500 Capital of Texas Hwy., also bounded by St. Stephens School Road	From Interim "AA" 1st H&A To "O" 1st H&A NOT RECOMMENDED RECOMMENDED as amended save and except a 5' strip of "AA" along St. Stephens School Road as amended, restrictive covenant for landscape plan to be approved by neighborhood. <u>GRANTED AS RECOMMENDED</u>
r-83 150	CHARLES E. MARSH, III By Phil C. Mason	Loop 360 & Wild Basin Road	From Interim "AA" 1st H&A To "O" 2nd H&A NOT RECOMMENDED RECOMMENDED "O-1" 1st H&A no mirrored glass. <u>GRANTED AS RECOMMENDED</u>

(On Mayor Pro Tem Trevino's motion, Councilmember Spaeth's second,  
7-0 Vote)

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-79 157	GIBRALTER SAVINGS ASSOCIATION By Bill Carson	9306-9406 Great Hills Trail	Amendment to Restrictive Covenant <u>GRANTED AS RECOMMENDED</u>
-79 152	GIBRALTER SAVINGS ASSOCIATION By Bill Carson	9208-9302 Great Hills Trail	Amendment to Restrictive Covenant <u>GRANTED AS RECOMMENDED</u>

(On Mayor Pro Tem Trevino's motion, Councilmember Spaeth's second,  
7-0 Vote)

## ZONINGS - (Continued)

-83	RPC INVESTMENT	1111 S. Pleasant	From "O" & "GR" 1st H&A
163	COMPANY	Valley Road	To "C" 1st H&A
	By Tom Curtis		RECOMMENDED
			<u>GRANTED AS RECOMMENDED</u>

TIED TO OUTDOOR FACILITIES

(On Councilmember Shipman's motion, Mayor Mullen's second, 7-0 Vote)

8-83	CHERRY CREEK	Longview Cemetery	A 56 dwelling unit
009	PHASE 8, SECTION	Road	PUD - (small lot
	6 PUD		subdivision)
	By Nash Phillips-		EXISTING ZONING: Interim
	Copus, Inc.		"A" 1st H&A
			PROPOSED ZONING: PUD
			RECOMMENDED

Refile to A-1

GRANT AS PUD

(On Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, 7-0 Vote)

-83	CFC/HARDIN JOINT	8600-8800 Blocks	From Interim "AA" 1st H&A
178	VENTURE	Pleasant Lane	To "DL" 1st H&A
	By W.M. Faust	also bounded by	NOT RECOMMENDED
		Cameron Road and	RECOMMENDED "DL" 1st H&A
		Dessau Lane	save and except a 5'
			strip of "A" 1st H&A along
			northeast boundary.

GRANT AS RECOMMENDED

(On Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, 7-0 Vote)

r-83	H&H INVESTMENTS	2614 Walsh Tarlton	From Interim "AA" 1st H&A
135	By W. M. Faust	Lane also bounded	To "O-1" 2nd H&A
		by Loop 360	NOT RECOMMENDED
			RECOMMENDED "O-1" 2nd H&A
			for building envelope and
			"O-1" 1st for balance.

GRANTED AS RECOMMENDED, HEIGHT NOT TO EXCEED THREE STORIES ABOVE PARKING

(On Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, 7-0 Vote)

10/13/83

## ZONING - (Continued)

-82 ESTATE LYNDON B. 12148 Jollyville  
113 CRIDER Road  
Mike Guerrero

From Interim "AA" 1st H&A  
To "BB" 1st H&A  
NOT RECOMMENDED  
RECOMMENDED extending  
Argonne Forest to a  
northerly direction and  
to loop to Jollyville  
Road, grant "A" 1st H&A  
along both sides of  
Argonne Forest, "BB" on  
balance, subject to site  
plan on "BB" portion.

GRANTED AS RECOMMENDED WITH  
FENCE BUFFER WHERE PROPOERTY  
ABUTS RESIDENTIAL PROPERTY

(on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second,  
6-1 Vote, Councilmember Shipman voted No.)

r-83 HRI DEVELOPMENT 13837-13871 Research  
148 CORPORATION Boulevard  
By Terry Bray & 13101-13431 R.R. 620  
David Gray

From Interim "AA" 1st H&A  
To "GR" 2nd H&A  
NOT RECOMMENDED  
RECOMMENDED Tr. 1 "GR"  
2nd H&A for buildingpads,  
limit height of buildings  
to 44', limit height of dome  
of 50', "AA" 1st H&A for  
detention area as shown on  
site plan, "GR" 1st H&A on  
balance; Tr. 2 "O-1" 2nd  
H&A for the area of 5-  
story office building; Tr.  
3 "O-1" 1st H&A for the  
easternmost intersection  
of Maconda Park Drive  
and F.M. 620; Tr. 4 "BB"  
1st H&A east and south of  
Maconda Park Drive; Trs.  
5, 6, & 7 "LR" 1st H&A  
for the area of three berm  
signs along F.M. 620.

EMERGENCY PASSAGE OF ORDINANCE

GRANTED AS RECOMMENDED TIED  
TO SITE PLAN SUBMITTED BY  
APPLICANT

(On Councilmember Shipman's motion, Mayor Pro Tem Trevino's second,  
7-0 Vote)

10/13/83

## ZONING HEARINGS- (Continued)

Hearings to be Continued

Council, by unanimous consent, approved continuing the following zoning hearings:

h-83 DIGNAN-MICKEY  
020 HOUSE  
By Julian Read

1504 West Avenue

From "A" 1st H&A  
To "O-H" 1st H&A  
RECOMMENDED

CONTINUE TO 11/10/83 @ 4:05 P.M.

-83 JULIAN READ  
142 By Diane Van  
Helden

1504 West Avenue

From "A" 1st H&A  
To "O-H" 1st H&A  
RECOMMENDED subject to  
restrictive covenant  
restricting parking and  
fence or natural  
barrier on upper level  
of property, fence is  
to be provided on lower  
level of property.

CONTINUE TO 11/10/83 @ 4:05 P.M.

-83 EDWARD JOSEPH  
152 DEVELOPMENTS, INC.  
By Douglas Hearne

3408 Fruth Street

From "BB" 1st H&A  
To "O" 1st H&A  
NOT RECOMMENDED  
RECOMMENDED "O-1" 1st H&A  
subject to restrictive  
covenant limiting use  
to parking lot only.  
City of Austin land-  
scape architect is to  
review existing trees,  
dedicate right-of-way  
up to 30' from center-  
line.

CONTINUE TO 10/27/83 @ 4:15 P.M.

## ZONINGS CONTINUED

C14 r-83 MOPAC-NORTHLAND  
151 PARTNERSHIP  
By Paul Moore

5701-5921 Balcones From "O-1" 1st H&A  
also bounded by MoPac To "O" 2nd H&A  
Boulevard  
NOT RECOMMENDED

CONTINUED TO 11/3/83  
@ 4 P.M.

-83 STEVE R. SCOTT 509-515 Bouldin  
016 By John M. Joseph Avenue

From "A" 1st H&A  
To "C-2" 2nd H&A  
NO RECOMMENDATION

CONTINUE TO 10/20/83 @ 6 P.M.

## PUBLIC HEARING - CREATION OF RAPID TRANSIT AUTHORITY

Mayor Mullen opened the public hearing set for 5:00 p.m.  
on Creation of Rapid Transit Authority.

Martha Arbuckle appeared and asked one member of the board  
appointed should represent the elderly and disabled.

Judy Oliver suggested Martha Arbuckle be put on the board.  
Steve Carrier suggested the same.

Roger Baker said Lyndon Henry should be on MTA. Jackie Bloch,  
Bill Davidson, Allan Kaplan and Bill Reading spoke in favor of MTA.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember  
Shipman's second, approved creation of Rapid Transit Authority. (7-0)

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember  
Shipman's second, appointed five members to the board: Mike Guerro,  
Jackie Bloch, Dulie Bell, Frank Phillips and Rich Paul. (7-0 Vote)

## EXECUTIVE SESSION

Mayor Mullen announced Council would go into executive session  
pursuant to Article 6252-17 on the following matters; any action to  
be taken will be done at open meeting:

EXECUTIVE SESSION - (Continued)

1. Board & Commission Appointments, Section 2, Paragraph g.
2. Acquisition of real estate - Section 2, Paragraph f.

RECESS AND ADJOURNMENT

Council recessed its meeting for executive session and adjourned its regular meeting at 7:23 p.m.